



WebCivil Supreme - eFiled Documents Detail

Court: **Nassau Supreme Court**
 Index Number: **604610/2016**
 Case Name: **MAIDENBAUM, SHALOM S vs. CARDIS ENTERPRISES**
 Case Type: **Comm-Contract**
 Track: **Complex**

Document List - Click on the document name to view the document

Document #	Date Received / Filed	Document	Description	Motion #	Filing User
1	06/21/2016	CONFESSION OF JUDGMENT (AFFIDAVIT OF DEFENDANT)	Affidavit of Confession of Judgment		JONATHAN A STEIN
2	06/21/2016	JUDGMENT BY CONFESSION (PROPOSED)	Judgment by Confession		JONATHAN A STEIN
3	06/21/2016	JUDGMENT	--none--		Harriet Jenkins court user
4	11/20/2017	ORDER TO SHOW CAUSE (PROPOSED)	--none--	1	WILLIAM ARISTOTLE MASTROGIANNIS
5	11/20/2017	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	--none--	1	WILLIAM ARISTOTLE MASTROGIANNIS
6	11/20/2017	EXHIBIT(S)	Judgment	1	WILLIAM ARISTOTLE MASTROGIANNIS
7	11/20/2017	EXHIBIT(S)	Subpoena	1	WILLIAM ARISTOTLE MASTROGIANNIS
8	11/20/2017	RJI -RE: ORDER TO SHOW CAUSE	--none--	1	WILLIAM ARISTOTLE MASTROGIANNIS
9	11/20/2017	ADDENDUM - GENERAL (840A)	--none--	1	WILLIAM ARISTOTLE MASTROGIANNIS
10	11/27/2017	ORDER TO SHOW CAUSE (PROPOSED)	--none--	2	WILLIAM ARISTOTLE MASTROGIANNIS
11	11/27/2017	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	--none--	2	WILLIAM ARISTOTLE MASTROGIANNIS
12	11/27/2017	EXHIBIT(S)	Judgment	2	WILLIAM ARISTOTLE MASTROGIANNIS
13	11/27/2017	EXHIBIT(S)	Subpoena	2	WILLIAM ARISTOTLE MASTROGIANNIS

14	11/27/2017	EXHIBIT(S)	Email	2	WILLIAM ARISTOTLE MASTROGIANNIS
15	11/27/2017	EXHIBIT(S)	Email	2	WILLIAM ARISTOTLE MASTROGIANNIS
16	11/27/2017	EXHIBIT(S)	Email	2	WILLIAM ARISTOTLE MASTROGIANNIS
17	11/27/2017	EXHIBIT(S)	Email	2	WILLIAM ARISTOTLE MASTROGIANNIS
18	12/01/2017	ORDER TO SHOW CAUSE	--none--	1	Andrew Boodhoo court user
19	12/01/2017	ORDER TO SHOW CAUSE	--none--	2	Andrew Boodhoo court user
20	12/15/2017	AFFIRMATION/AFFIDAVIT OF SERVICE	--none--	1	WILLIAM ARISTOTLE MASTROGIANNIS
21	01/03/2018	ORDER TO SHOW CAUSE (PROPOSED)	--none--	3	WILLIAM ARISTOTLE MASTROGIANNIS
22	01/03/2018	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	--none--	3	WILLIAM ARISTOTLE MASTROGIANNIS
23	01/03/2018	EXHIBIT(S)	Judgment	3	WILLIAM ARISTOTLE MASTROGIANNIS
24	01/03/2018	EXHIBIT(S)	Subpoena	3	WILLIAM ARISTOTLE MASTROGIANNIS
25	01/03/2018	EXHIBIT(S)	Email	3	WILLIAM ARISTOTLE MASTROGIANNIS
26	01/03/2018	EXHIBIT(S)	Email	3	WILLIAM ARISTOTLE MASTROGIANNIS
27	01/03/2018	EXHIBIT(S)	Email	3	WILLIAM ARISTOTLE MASTROGIANNIS
28	01/03/2018	EXHIBIT(S)	Email	3	WILLIAM ARISTOTLE MASTROGIANNIS
29	01/17/2018	ORDER TO SHOW CAUSE	--none--	3	Andrew Boodhoo court user
30	01/24/2018	AFFIRMATION/AFFIDAVIT OF SERVICE	--none--	3	WILLIAM ARISTOTLE MASTROGIANNIS
31	01/24/2018	AFFIRMATION/AFFIDAVIT OF SERVICE	--none--	3	WILLIAM ARISTOTLE MASTROGIANNIS
32	01/24/2018	SUPPORTING PAPERS TO OSC (AFTER SERVICE)	Email to Defendants with Notice of OSC	3	WILLIAM ARISTOTLE MASTROGIANNIS
33	04/03/2018	DECISION + ORDER ON MOTION	Seq # 001, 002	2	Andrew Boodhoo court user
34	04/09/2018	ORDER TO SHOW CAUSE (PROPOSED)	--none--	4	WILLIAM ARISTOTLE MASTROGIANNIS
35	04/09/2018	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	--none--	4	WILLIAM ARISTOTLE MASTROGIANNIS
36	04/09/2018	EXHIBIT(S)	Judgment	4	WILLIAM ARISTOTLE MASTROGIANNIS

37	04/09/2018	EXHIBIT(S)	Subpoena	4	WILLIAM ARISTOTLE MASTROGIANNIS
38	04/09/2018	EXHIBIT(S)	Letter	4	WILLIAM ARISTOTLE MASTROGIANNIS
39	04/09/2018	EXHIBIT(S)	Decision and Order	4	WILLIAM ARISTOTLE MASTROGIANNIS
40	04/18/2018	ORDER TO SHOW CAUSE	--none--	4	Arlene A Tiercy court user
41	04/26/2018	DECISION + ORDER ON MOTION	--none--	3	Arlene A Tiercy court user
42	04/27/2018	NOTICE OF ENTRY	--none--	3	WILLIAM ARISTOTLE MASTROGIANNIS
43	05/22/2018	AFFIRMATION/AFFIDAVIT OF SERVICE	Amended OSC	4	WILLIAM ARISTOTLE MASTROGIANNIS
44	05/18/2018	ORDER TO SHOW CAUSE (AMENDED)	--none--	4	Harriet Jenkins court user
45	07/20/2018	DECISION + ORDER ON MOTION	--none--	4	Arlene A Tiercy court user
46	08/07/2018	ORDER - AMENDED	--none--	4	Arlene A Tiercy court user
47	08/07/2018	NOTICE OF ENTRY	--none--	4	WILLIAM ARISTOTLE MASTROGIANNIS
48	09/06/2018	ORDER - AMENDED	Second Amended Decision and Order	4	Arlene A Tiercy court user
49	09/20/2018	ORDER - AMENDED	--none--	3	Arlene A Tiercy court user
50	10/25/2018	AFFIRMATION/AFFIDAVIT OF SERVICE	Affirmation of Service of Ofek Bruk of Order with Notice of Entry		JONATHAN A STEIN
51	10/25/2018	AFFIRMATION/AFFIDAVIT OF SERVICE	Affirmation of Service of follow-up mailing of Order with Notice of Entry		JONATHAN A STEIN
52	10/25/2018	NOTICE OF ENTRY	--none--	3	WILLIAM ARISTOTLE MASTROGIANNIS
53	11/01/2018	OTHER COURT FILED DOCUMENT	--none--		Harriet Jenkins court user
54	11/01/2018	ORDER (PROPOSED)	--none--	3	WILLIAM ARISTOTLE MASTROGIANNIS
55	11/01/2018	WARRANT (COPY)	--none--	3	WILLIAM ARISTOTLE MASTROGIANNIS
56	11/01/2018	AFFIDAVIT OR AFFIRMATION IN SUPPORT	--none--	3	WILLIAM ARISTOTLE MASTROGIANNIS
57	11/01/2018	EXHIBIT(S)	Order with Notice of Entry	3	WILLIAM ARISTOTLE MASTROGIANNIS
58	11/01/2018	EXHIBIT(S)	Affirmation of Service	3	WILLIAM ARISTOTLE MASTROGIANNIS
59	11/19/2018	DECISION/ORDER AFTER HEARING	--none--		Arlene A Tiercy court user

60	11/21/2018	ORDER TO SHOW CAUSE (PROPOSED)	--none--	5	WILLIAM ARISTOTLE MASTROGIANNIS
61	11/21/2018	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	--none--	5	WILLIAM ARISTOTLE MASTROGIANNIS
62	11/21/2018	EXHIBIT(S)	Judgment	5	WILLIAM ARISTOTLE MASTROGIANNIS
63	11/21/2018	EXHIBIT(S)	Patent	5	WILLIAM ARISTOTLE MASTROGIANNIS
64	11/21/2018	EXHIBIT(S)	Patent	5	WILLIAM ARISTOTLE MASTROGIANNIS
65	11/21/2018	EXHIBIT(S)	Patent	5	WILLIAM ARISTOTLE MASTROGIANNIS
66	11/21/2018	EXHIBIT(S)	Patent	5	WILLIAM ARISTOTLE MASTROGIANNIS
67	11/21/2018	EXHIBIT(S)	Patent	5	WILLIAM ARISTOTLE MASTROGIANNIS
68	11/21/2018	EXHIBIT(S)	EBT Transcript	5	WILLIAM ARISTOTLE MASTROGIANNIS
69	11/21/2018	EXHIBIT(S)	Proposed Order	5	WILLIAM ARISTOTLE MASTROGIANNIS
70	11/27/2018	LETTER / CORRESPONDENCE TO JUDGE	--none--		WILLIAM ARISTOTLE MASTROGIANNIS
71	11/27/2018	ORDER TO SHOW CAUSE (PROPOSED)	--none--	6	WILLIAM ARISTOTLE MASTROGIANNIS
72	11/27/2018	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	--none--	6	WILLIAM ARISTOTLE MASTROGIANNIS
73	11/27/2018	EXHIBIT(S)	Judgment	6	WILLIAM ARISTOTLE MASTROGIANNIS
74	11/27/2018	EXHIBIT(S)	6467685	6	WILLIAM ARISTOTLE MASTROGIANNIS
75	11/27/2018	EXHIBIT(S)	6065675	6	WILLIAM ARISTOTLE MASTROGIANNIS
76	11/27/2018	EXHIBIT(S)	6119946	6	WILLIAM ARISTOTLE MASTROGIANNIS
77	11/27/2018	EXHIBIT(S)	6257486	6	WILLIAM ARISTOTLE MASTROGIANNIS
78	11/27/2018	EXHIBIT(S)	EBT Transcript	6	WILLIAM ARISTOTLE MASTROGIANNIS
79	11/27/2018	EXHIBIT(S)	Proposed Order	6	WILLIAM ARISTOTLE MASTROGIANNIS
80	11/30/2018	ORDER TO SHOW CAUSE	--none--	5	Michela Abbatiello court user
81	12/04/2018	LETTER / CORRESPONDENCE TO JUDGE	--none--	6	WILLIAM ARISTOTLE MASTROGIANNIS
82	12/18/2018	ORDER TO SHOW CAUSE (PROPOSED)	--none--	7	WILLIAM ARISTOTLE MASTROGIANNIS

83	12/18/2018	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	--none--	7	WILLIAM ARISTOTLE MASTROGIANNIS
84	12/18/2018	EXHIBIT(S)	Judgment	7	WILLIAM ARISTOTLE MASTROGIANNIS
85	12/18/2018	EXHIBIT(S)	Subpoenas	7	WILLIAM ARISTOTLE MASTROGIANNIS
86	12/18/2018	EXHIBIT(S)	Email	7	WILLIAM ARISTOTLE MASTROGIANNIS
87	12/18/2018	EXHIBIT(S)	Email	7	WILLIAM ARISTOTLE MASTROGIANNIS
88	12/18/2018	EXHIBIT(S)	Email	7	WILLIAM ARISTOTLE MASTROGIANNIS
89	12/18/2018	EXHIBIT(S)	Email	7	WILLIAM ARISTOTLE MASTROGIANNIS
90	12/18/2018	EXHIBIT(S)	4/23/2018 Decision and Order	7	WILLIAM ARISTOTLE MASTROGIANNIS
91	12/18/2018	EXHIBIT(S)	Amended Decision and Order	7	WILLIAM ARISTOTLE MASTROGIANNIS
92	12/18/2018	EXHIBIT(S)	Order with Notice of Entry	7	WILLIAM ARISTOTLE MASTROGIANNIS
93	12/18/2018	EXHIBIT(S)	Hearing Transcript	7	WILLIAM ARISTOTLE MASTROGIANNIS
94	12/18/2018	EXHIBIT(S)	11/15/2018 Decision and Order	7	WILLIAM ARISTOTLE MASTROGIANNIS
95	12/21/2018	AFFIRMATION/AFFIDAVIT OF SERVICE	--none--	5	WILLIAM ARISTOTLE MASTROGIANNIS
96	12/21/2018	AFFIRMATION/AFFIDAVIT OF SERVICE	--none--	5	WILLIAM ARISTOTLE MASTROGIANNIS
97	12/31/2018	AFFIRMATION/AFFIDAVIT OF SERVICE	--none--	5	WILLIAM ARISTOTLE MASTROGIANNIS
98	01/03/2019	ORDER TO SHOW CAUSE	--none--	7	Michela Abbatiello court user
99	01/04/2019	ORDER - OTHER	--none--		Joyce Teller court user
100	01/15/2019	NOTICE OF MOTION	Notice of Motion to Quash Improper Subpoena	008	LEVI HUEBNER
101	01/15/2019	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Attorney Affirmation in Support of Motion	008	LEVI HUEBNER
102	01/15/2019	EXHIBIT(S)	Exhibit A - Unnoticed-Subpoena	008	LEVI HUEBNER
103	01/15/2019	AFFIRMATION/AFFIDAVIT OF SERVICE	Affirmation of Service Re JP Morgan Chase	008	LEVI HUEBNER
104	01/17/2019	NOTICE OF MOTION	Notice of Motion to Quash Improper Subpoena	009	LEVI HUEBNER
105	01/17/2019	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Attorney Affirmation in Support of Motion	009	LEVI HUEBNER
106	01/17/2019	EXHIBIT(S)	Exhibit A - Unnoticed-Subpoena	009	LEVI HUEBNER
107	01/17/2019	AFFIRMATION/AFFIDAVIT OF SERVICE	Affirmation of Service Re JP Morgan Chase	009	LEVI HUEBNER

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108	01/17/2019	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Amended Affirmation in Support of Motion to Quash Subpoena Re Katz, Motion Seq.8	008	LEVI HUEBNER
109	01/28/2019	AFFIRMATION/AFFIDAVIT OF SERVICE	Cardis Enterprises International B.V.	5	WILLIAM ARISTOTLE MASTROGIANNIS
110	01/28/2019	AFFIRMATION/AFFIDAVIT OF SERVICE	Cardis Enterprises International N.V.	5	WILLIAM ARISTOTLE MASTROGIANNIS
111	02/05/2019	LETTER / CORRESPONDENCE TO JUDGE	--none--	7	WILLIAM ARISTOTLE MASTROGIANNIS
112	03/08/2019	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	--none--	008	WILLIAM ARISTOTLE MASTROGIANNIS
113	03/08/2019	EXHIBIT(S)	Judgment	008	WILLIAM ARISTOTLE MASTROGIANNIS
114	03/08/2019	EXHIBIT(S)	Attorney General Action	008	WILLIAM ARISTOTLE MASTROGIANNIS
115	03/08/2019	EXHIBIT(S)	Fischman Subpoenas	008	WILLIAM ARISTOTLE MASTROGIANNIS
116	03/08/2019	EXHIBIT(S)	Email	008	WILLIAM ARISTOTLE MASTROGIANNIS
117	03/08/2019	EXHIBIT(S)	Email	008	WILLIAM ARISTOTLE MASTROGIANNIS
118	03/08/2019	EXHIBIT(S)	Email	008	WILLIAM ARISTOTLE MASTROGIANNIS
119	03/08/2019	EXHIBIT(S)	Katz Subpoena	008	WILLIAM ARISTOTLE MASTROGIANNIS
120	03/08/2019	AFFIRMATION/AFFIDAVIT OF SERVICE	--none--	008	WILLIAM ARISTOTLE MASTROGIANNIS
121	03/08/2019	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	--none--	009	WILLIAM ARISTOTLE MASTROGIANNIS
122	03/08/2019	EXHIBIT(S)	Judgment	009	WILLIAM ARISTOTLE MASTROGIANNIS
123	03/08/2019	EXHIBIT(S)	Attorney General Action	009	WILLIAM ARISTOTLE MASTROGIANNIS
124	03/08/2019	EXHIBIT(S)	Fischman Subpoenas	009	WILLIAM ARISTOTLE MASTROGIANNIS
125	03/08/2019	EXHIBIT(S)	Email	009	WILLIAM ARISTOTLE MASTROGIANNIS
126	03/08/2019	EXHIBIT(S)	Email	009	WILLIAM ARISTOTLE MASTROGIANNIS
127	03/08/2019	EXHIBIT(S)	Email	009	WILLIAM ARISTOTLE MASTROGIANNIS
128	03/08/2019	EXHIBIT(S)	Katz Subpoena	009	WILLIAM ARISTOTLE MASTROGIANNIS
129	03/08/2019	AFFIRMATION/AFFIDAVIT OF SERVICE	--none--	009	WILLIAM ARISTOTLE MASTROGIANNIS
130	04/12/2019	AFFIDAVIT OR AFFIRMATION IN FURTHER SUPPORT OF CROSS-MOTION	Attorney Affirmation in Further Support and in Reply	008	LEVI HUEBNER

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131	04/12/2019	AFFIDAVIT OR AFFIRMATION IN FURTHER SUPPORT OF CROSS-MOTION	Attorney Affirmation in Further Support and in Reply	009	LEVI HUEBNER
132	05/06/2019	DECISION + ORDER ON MOTION	Seq. Nos. 005 and 007	5	Arlene A Tiercy court user
133	05/22/2019	ORDER TO SHOW CAUSE (PROPOSED)	--none--	11	WILLIAM ARISTOTLE MASTROGIANNIS
134	05/22/2019	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	--none--	11	WILLIAM ARISTOTLE MASTROGIANNIS
135	05/22/2019	EXHIBIT(S)	Judgment	11	WILLIAM ARISTOTLE MASTROGIANNIS
136	05/22/2019	EXHIBIT(S)	Subpoenas	11	WILLIAM ARISTOTLE MASTROGIANNIS
137	05/22/2019	EXHIBIT(S)	Email	11	WILLIAM ARISTOTLE MASTROGIANNIS
138	05/22/2019	EXHIBIT(S)	Email	11	WILLIAM ARISTOTLE MASTROGIANNIS
139	05/22/2019	EXHIBIT(S)	Email	11	WILLIAM ARISTOTLE MASTROGIANNIS
140	05/22/2019	EXHIBIT(S)	Email	11	WILLIAM ARISTOTLE MASTROGIANNIS
141	05/22/2019	EXHIBIT(S)	April 23, 2018 Decision and Order	11	WILLIAM ARISTOTLE MASTROGIANNIS
142	05/22/2019	EXHIBIT(S)	Amended Decision and Order	11	WILLIAM ARISTOTLE MASTROGIANNIS
143	05/22/2019	EXHIBIT(S)	Order with Notice of Entry	11	WILLIAM ARISTOTLE MASTROGIANNIS
144	05/22/2019	EXHIBIT(S)	Hearing Transcript	11	WILLIAM ARISTOTLE MASTROGIANNIS
145	05/22/2019	EXHIBIT(S)	November 15, 2018 Decision and Order	11	WILLIAM ARISTOTLE MASTROGIANNIS
146	05/22/2019	EXHIBIT(S)	November 28, 2018 OSC	11	WILLIAM ARISTOTLE MASTROGIANNIS
147	05/22/2019	EXHIBIT(S)	February 5, 2019 Letter	11	WILLIAM ARISTOTLE MASTROGIANNIS
148	05/22/2019	EXHIBIT(S)	April 30, 2019 Decision and Order	11	WILLIAM ARISTOTLE MASTROGIANNIS
149	05/22/2019	ORDER TO SHOW CAUSE (PROPOSED)	--none--	10	WILLIAM ARISTOTLE MASTROGIANNIS
150	05/22/2019	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	--none--	10	WILLIAM ARISTOTLE MASTROGIANNIS
151	05/22/2019	EXHIBIT(S)	Judgment	10	WILLIAM ARISTOTLE MASTROGIANNIS
152	05/22/2019	EXHIBIT(S)	Subpoena	10	WILLIAM ARISTOTLE MASTROGIANNIS

153	05/22/2019	EXHIBIT(S)	Letter	10	WILLIAM ARISTOTLE MASTROGIANNIS
154	05/22/2019	EXHIBIT(S)	November OSC	10	WILLIAM ARISTOTLE MASTROGIANNIS
155	05/22/2019	EXHIBIT(S)	Affidavit of Service	10	WILLIAM ARISTOTLE MASTROGIANNIS
156	05/22/2019	EXHIBIT(S)	March 27, 2018 Decision and Order	10	WILLIAM ARISTOTLE MASTROGIANNIS
157	05/22/2019	EXHIBIT(S)	April 23, 2018 Decision and Order	10	WILLIAM ARISTOTLE MASTROGIANNIS
158	05/22/2019	EXHIBIT(S)	Amended OSC	10	WILLIAM ARISTOTLE MASTROGIANNIS
159	05/22/2019	EXHIBIT(S)	Affidavit of Service	10	WILLIAM ARISTOTLE MASTROGIANNIS
160	05/22/2019	EXHIBIT(S)	Amended Decision and Order	10	WILLIAM ARISTOTLE MASTROGIANNIS
161	05/22/2019	EXHIBIT(S)	Second Amended Decision and Order	10	WILLIAM ARISTOTLE MASTROGIANNIS
162	05/29/2019	ORDER TO SHOW CAUSE	--none--	11	JoAnn Shea court user
163	05/29/2019	ORDER TO SHOW CAUSE	--none--	7	JoAnn Shea court user
164	05/31/2019	NOTICE OF CHANGE OF FIRM NAME OR ADDRESS (POST RJ)	--none--		LEVI HUEBNER
165	05/31/2019	NOTICE OF CHANGE OF FIRM NAME OR ADDRESS (POST RJ)	--none--		LEVI HUEBNER
166	06/13/2019	DECISION + ORDER ON MOTION	--none--	008	Arlene A Tiercy court user
167	06/13/2019	DECISION + ORDER ON MOTION	--none--	009	Arlene A Tiercy court user
168	06/14/2019	NOTICE OF ENTRY	Order With Notice of Entry		LEVI HUEBNER
169	06/14/2019	NOTICE OF ENTRY	Order With Notice of Entry		LEVI HUEBNER
170	06/14/2019	NOTICE OF APPEAL/INFORMATIONAL STATEMENT/COPY OF ORDER/PROOF OF SERVICE	Notice of Appeal Re Katz		LEVI HUEBNER
171	06/14/2019	NOTICE OF APPEAL/INFORMATIONAL STATEMENT/COPY OF ORDER/PROOF OF SERVICE	Notice of Appeal Re Nina		LEVI HUEBNER
172	07/08/2019	AFFIRMATION/AFFIDAVIT OF SERVICE	--none--	10	WILLIAM ARISTOTLE MASTROGIANNIS
173	07/08/2019	AFFIRMATION/AFFIDAVIT OF SERVICE	--none--	11	WILLIAM ARISTOTLE MASTROGIANNIS
174	07/08/2019	AFFIRMATION/AFFIDAVIT OF SERVICE	--none--	11	WILLIAM ARISTOTLE MASTROGIANNIS
175	11/20/2019	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO ORDER TO SHOW CAUSE	Affirmation of Levi Huebner in Opposition to Motion Seq. 10	10	LEVI HUEBNER

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176	11/20/2019	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO ORDER TO SHOW CAUSE	Affirmation of Fischman in Opposition Motion Seq. 10	10	LEVI HUEBNER
177	11/20/2019	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO ORDER TO SHOW CAUSE	Affirmation of Levi Huebner in Opposition to Motion Seq. 11	11	LEVI HUEBNER
178	11/20/2019	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO ORDER TO SHOW CAUSE	Affirmation of Fischman in Opposition Motion Seq. 11	11	LEVI HUEBNER
179	11/26/2019	AFFIDAVIT OR AFFIRMATION IN REPLY	--none--	11	WILLIAM ARISTOTLE MASTROGIANNIS
180	11/26/2019	EXHIBIT(S)	Due Diligence	11	WILLIAM ARISTOTLE MASTROGIANNIS
181	11/26/2019	EXHIBIT(S)	Affidavit	11	WILLIAM ARISTOTLE MASTROGIANNIS
182	11/26/2019	AFFIRMATION/AFFIDAVIT OF SERVICE	--none--	11	WILLIAM ARISTOTLE MASTROGIANNIS
183	11/26/2019	AFFIDAVIT OR AFFIRMATION IN REPLY	--none--	10	WILLIAM ARISTOTLE MASTROGIANNIS
184	11/26/2019	EXHIBIT(S)	Due Diligence	10	WILLIAM ARISTOTLE MASTROGIANNIS
185	11/26/2019	EXHIBIT(S)	Affidavit	10	WILLIAM ARISTOTLE MASTROGIANNIS
186	11/26/2019	AFFIRMATION/AFFIDAVIT OF SERVICE	--none--	10	WILLIAM ARISTOTLE MASTROGIANNIS
187	01/31/2020	LETTER / CORRESPONDENCE TO JUDGE	--none--	10	WILLIAM ARISTOTLE MASTROGIANNIS
188	02/03/2020	LETTER / CORRESPONDENCE TO JUDGE	--none--		LEVI HUEBNER
189	05/04/2020	CONSENT TO CHANGE ATTORNEY (POST RJ1)	--none--		ELLIOT JOSEPH BLUMENTHAL
190	05/04/2020	NOTICE OF APPEARANCE (POST RJ1)	--none--		ELLIOT JOSEPH BLUMENTHAL
191	05/11/2020	LETTER / CORRESPONDENCE TO JUDGE	--none--	10	ELLIOT JOSEPH BLUMENTHAL
192	05/15/2020	ORDER - OTHER	Seq. Nos. 010 and 011	10	Arlene A Tiercy court user
193	05/14/2020	NOTICE OF ENTRY	--none--	10	ELLIOT JOSEPH BLUMENTHAL
194	05/14/2020	NOTICE OF ENTRY	--none--	11	ELLIOT JOSEPH BLUMENTHAL
195	05/18/2020	NOTICE OF ENTRY	--none--	10	ELLIOT JOSEPH BLUMENTHAL
196	05/18/2020	NOTICE OF ENTRY	--none--	11	ELLIOT JOSEPH BLUMENTHAL
197	06/11/2020	NOTICE OF MOTION	Notice of Motion	012	ELLIOT JOSEPH BLUMENTHAL

198	06/11/2020	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Attorney's Affirmation	012	ELLIOT JOSEPH BLUMENTHAL
199	06/11/2020	EXHIBIT(S)	Judgment	012	ELLIOT JOSEPH BLUMENTHAL
200	06/11/2020	EXHIBIT(S)	Subpoena	012	ELLIOT JOSEPH BLUMENTHAL
201	06/11/2020	EXHIBIT(S)	Attorney Correspondence	012	ELLIOT JOSEPH BLUMENTHAL
202	06/11/2020	EXHIBIT(S)	Order to Show Cause	012	ELLIOT JOSEPH BLUMENTHAL
203	06/11/2020	EXHIBIT(S)	Affidavit of Service	012	ELLIOT JOSEPH BLUMENTHAL
204	06/11/2020	EXHIBIT(S)	Decision and Order	012	ELLIOT JOSEPH BLUMENTHAL
205	06/11/2020	EXHIBIT(S)	Order to Show Cause	012	ELLIOT JOSEPH BLUMENTHAL
206	06/11/2020	EXHIBIT(S)	Amended Order to Show Cause	012	ELLIOT JOSEPH BLUMENTHAL
207	06/11/2020	EXHIBIT(S)	Affidavit of Service	012	ELLIOT JOSEPH BLUMENTHAL
208	06/11/2020	EXHIBIT(S)	Amended Decision and Order	012	ELLIOT JOSEPH BLUMENTHAL
209	06/11/2020	EXHIBIT(S)	Second Amended Decision and Order	012	ELLIOT JOSEPH BLUMENTHAL
210	06/11/2020	EXHIBIT(S)	Order to Show Cause	012	ELLIOT JOSEPH BLUMENTHAL
211	06/11/2020	EXHIBIT(S)	Decision and Order	012	ELLIOT JOSEPH BLUMENTHAL
212	06/17/2020	NOTICE OF MOTION	Notice of Motion to Dismiss and Seek Leave to Reargue	013	LEVI HUEBNER
213	06/17/2020	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Affirmation of Counsel in Support of Motion	013	LEVI HUEBNER
214	06/17/2020	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Client Affidavit in Support of Motion	013	LEVI HUEBNER
215	06/17/2020	EXHIBIT(S)	Plaintiff's OSC, Motion Seq. 11 with Exhibits	013	LEVI HUEBNER
216	06/17/2020	EXHIBIT(S)	Non Party Nina & Fischman's Opposition to Motion Seq. 11 with Exhibits	013	LEVI HUEBNER
217	06/17/2020	EXHIBIT(S)	Plaintiff's Reply Re: Motion Seq. 11 with Exhibits	013	LEVI HUEBNER
218	06/17/2020	EXHIBIT(S)	Transcript of Oral Argument - January 28, 2020	013	LEVI HUEBNER
219	06/17/2020	EXHIBIT(S)	Order with Notice of Entry	013	LEVI HUEBNER
220	06/18/2020	NOTICE OF APPEAL/INFORMATIONAL STATEMENT/COPY OF ORDER/PROOF OF SERVICE	Notice of Appeal Re: Order for Motion Sequence 11		LEVI HUEBNER
221	06/24/2020	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavit of Service	012	ELLIOT JOSEPH BLUMENTHAL

222	07/21/2020	NOTICE OF MOTION	--none--	014	ELLIOT JOSEPH BLUMENTHAL
223	07/21/2020	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	--none--	014	ELLIOT JOSEPH BLUMENTHAL
224	07/21/2020	EXHIBIT(S)	Judgment	014	ELLIOT JOSEPH BLUMENTHAL
225	07/21/2020	EXHIBIT(S)	Larry Katz Information Subpoena and Affidavit of Service	014	ELLIOT JOSEPH BLUMENTHAL
226	07/21/2020	EXHIBIT(S)	Levi Huebner Information Subpoena and Affidavit of Service	014	ELLIOT JOSEPH BLUMENTHAL
227	07/21/2020	EXHIBIT(S)	Alexander Fischman Information Subpoena and Affidavit of Service	014	ELLIOT JOSEPH BLUMENTHAL
228	07/21/2020	EXHIBIT(S)	Benjamin Fischman Information Subpoena and Affidavit of Service	014	ELLIOT JOSEPH BLUMENTHAL
229	07/21/2020	EXHIBIT(S)	Hannah Fischman Information Subpoena and Affidavit of Service	014	ELLIOT JOSEPH BLUMENTHAL
230	07/21/2020	EXHIBIT(S)	Rafaela Fischman Information Subpoena and Affidavit of Service	014	ELLIOT JOSEPH BLUMENTHAL
231	07/21/2020	EXHIBIT(S)	Rebecca Amy Fischman Information Subpoena and Affidavit of Service	014	ELLIOT JOSEPH BLUMENTHAL
232	08/07/2020	NOTICE OF CROSS-MOTION	--none--	015	ELLIOT JOSEPH BLUMENTHAL
233	08/07/2020	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION AND IN SUPPORT OF CROSS-MOTION	--none--	015	ELLIOT JOSEPH BLUMENTHAL
234	08/07/2020	EXHIBIT(S)	July 2020 Subpoenas	015	ELLIOT JOSEPH BLUMENTHAL
235	08/07/2020	EXHIBIT(S)	Email correspondence	015	ELLIOT JOSEPH BLUMENTHAL
236	08/11/2020	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavit of Service on Larry Katz	014	ELLIOT JOSEPH BLUMENTHAL
237	08/11/2020	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavit of Service on Levi Huebner	014	ELLIOT JOSEPH BLUMENTHAL
238	08/11/2020	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavit of Service on Alexander Fischman	014	ELLIOT JOSEPH BLUMENTHAL
239	08/11/2020	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavit of Service Benjamin Fischman	014	ELLIOT JOSEPH BLUMENTHAL
240	08/11/2020	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavit of Service Hannah Fischman	014	ELLIOT JOSEPH BLUMENTHAL
241	08/11/2020	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavit of Service on Rafaela Fischman	014	ELLIOT JOSEPH BLUMENTHAL
242	08/11/2020	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavit of Service on Rebecca Amy Fischman	014	ELLIOT JOSEPH BLUMENTHAL
243	08/12/2020	NOTICE OF MOTION	--none--	016	JOSHUA ADAM SCERBO
244	08/12/2020	AFFIDAVIT OR AFFIRMATION IN SUPPORT	--none--	016	JOSHUA ADAM SCERBO

245	08/12/2020	EXHIBIT(S)	Copy of Subpoenas	016	JOSHUA ADAM SCERBO
246	08/12/2020	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	--none--	016	JOSHUA ADAM SCERBO
247	08/12/2020	EXHIBIT(S)	Letter from TD Bank	016	JOSHUA ADAM SCERBO
248	08/12/2020	AFFIRMATION OF GOOD FAITH	--none--	016	JOSHUA ADAM SCERBO
249	08/12/2020	EXHIBIT(S)	Attorney Correspondence	016	JOSHUA ADAM SCERBO
250	08/12/2020	ORDER (PROPOSED)	--none--	016	JOSHUA ADAM SCERBO
251	08/19/2020	LETTER / CORRESPONDENCE TO JUDGE	--none--		ELLIOT JOSEPH BLUMENTHAL
252	08/19/2020	STIPULATION - CONFIDENTIALITY (REQUEST TO SO ORDER)	--none--		ELLIOT JOSEPH BLUMENTHAL
253	08/20/2020	ORDER - OTHER	Order - Interim as to Seq. Nos. 002, 014 and 015	2	Arlene A Tiercy court user
254	09/01/2020	NOTICE OF MOTION	--none--	017	JOSHUA ADAM SCERBO
255	09/01/2020	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	--none--	017	JOSHUA ADAM SCERBO
256	09/01/2020	EXHIBIT(S)	Subpoena	017	JOSHUA ADAM SCERBO
257	09/01/2020	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	--none--	017	JOSHUA ADAM SCERBO
258	09/01/2020	SUPPORTING PAPERS TO MOTION	--none--	017	JOSHUA ADAM SCERBO
259	09/01/2020	EXHIBIT(S)	Correspondence request to withdraw subpoena	017	JOSHUA ADAM SCERBO
260	09/01/2020	ORDER (PROPOSED)	--none--	017	JOSHUA ADAM SCERBO
261	09/11/2020	ORDER TO SHOW CAUSE (PROPOSED)	OSC for Stay and to Disqualify Plaintiff's Counsel	18	LEVI HUEBNER
262	09/11/2020	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	Emergency Affirmation	18	LEVI HUEBNER
263	09/11/2020	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	Attorney Affirmation in Support of OSC	18	LEVI HUEBNER
264	09/11/2020	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	Client Affirmation in Support of OSC	18	LEVI HUEBNER
265	09/11/2020	EXHIBIT(S)	Agreement between Aaron, Cardis, Choshen, Maidenbaum and Stein	18	LEVI HUEBNER
266	09/11/2020	EXHIBIT(S)	The - 4 - Purported Confessions of Judgement	18	LEVI HUEBNER
267	09/11/2020	EXHIBIT(S)	The - 4 - Purported Notes	18	LEVI HUEBNER

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268	09/11/2020	MEMORANDUM OF LAW IN SUPPORT	MOL in Support of OSC Seeking to Disqualify Plaintiff's Counsel	18	LEVI HUEBNER
269	09/13/2020	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO ORDER TO SHOW CAUSE	--none--	18	ELLIOT JOSEPH BLUMENTHAL
270	09/13/2020	EXHIBIT(S)	People v. Aaron Fischman Indictment	18	ELLIOT JOSEPH BLUMENTHAL
271	09/13/2020	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO ORDER TO SHOW CAUSE	--none--	18	ELLIOT JOSEPH BLUMENTHAL
272	09/16/2020	LETTER / CORRESPONDENCE TO JUDGE	--none--	11	ELLIOT JOSEPH BLUMENTHAL
273	09/16/2020	NOTICE OF CROSS-MOTION	--none--	019	ELLIOT JOSEPH BLUMENTHAL
274	09/16/2020	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION AND IN SUPPORT OF CROSS-MOTION	--none--	019	ELLIOT JOSEPH BLUMENTHAL
275	09/16/2020	EXHIBIT(S)	Decision and Order	019	ELLIOT JOSEPH BLUMENTHAL
276	09/16/2020	EXHIBIT(S)	Trust Documents	019	ELLIOT JOSEPH BLUMENTHAL
277	09/16/2020	EXHIBIT(S)	Email	019	ELLIOT JOSEPH BLUMENTHAL
278	09/16/2020	NOTICE OF CROSS-MOTION	--none--	020	ELLIOT JOSEPH BLUMENTHAL
279	09/16/2020	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION AND IN SUPPORT OF CROSS-MOTION	--none--	020	ELLIOT JOSEPH BLUMENTHAL
280	09/16/2020	EXHIBIT(S)	Decision and Order	020	ELLIOT JOSEPH BLUMENTHAL
281	09/16/2020	EXHIBIT(S)	Trust Documents	020	ELLIOT JOSEPH BLUMENTHAL
282	09/16/2020	EXHIBIT(S)	Email	020	ELLIOT JOSEPH BLUMENTHAL
297	09/17/2020	NOTICE OF MOTION	--none--	021	JOSHUA ADAM SCERBO
298	09/17/2020	AFFIDAVIT OR AFFIRMATION IN SUPPORT	--none--	021	JOSHUA ADAM SCERBO
299	09/17/2020	EXHIBIT(S)	Subpoena	021	JOSHUA ADAM SCERBO
300	09/17/2020	EXHIBIT(S)	Affidavit	021	JOSHUA ADAM SCERBO
301	09/17/2020	NOTICE OF COMPLIANCE	--none--	021	JOSHUA ADAM SCERBO
302	09/17/2020	EXHIBIT(S)	Email	021	JOSHUA ADAM SCERBO
303	09/17/2020	ORDER (PROPOSED)	--none--	021	JOSHUA ADAM SCERBO

304	09/21/2020	LETTER / CORRESPONDENCE TO JUDGE	--none--		ELLIOT JOSEPH BLUMENTHAL
305	09/22/2020	AFFIDAVIT OR AFFIRMATION IN REPLY	--none--	016	JOSHUA ADAM SCERBO
306	09/22/2020	AFFIDAVIT OR AFFIRMATION IN REPLY	--none--	017	JOSHUA ADAM SCERBO
307	09/22/2020	NOTICE OF MOTION	--none--	022	PAUL R GOODMAN
308	09/22/2020	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	--none--	022	PAUL R GOODMAN
309	09/22/2020	EXHIBIT(S)	Information Subpoena	022	PAUL R GOODMAN
310	09/22/2020	EXHIBIT(S)	Ultimas Subpoena	022	PAUL R GOODMAN
311	09/22/2020	EXHIBIT(S)	Sutton Subpoena	022	PAUL R GOODMAN
312	09/29/2020	LETTER / CORRESPONDENCE TO JUDGE	--none--	11	ELLIOT JOSEPH BLUMENTHAL
313	10/14/2020	NOTICE OF CROSS-MOTION	--none--	023	ELLIOT JOSEPH BLUMENTHAL
314	10/14/2020	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION AND IN SUPPORT OF CROSS-MOTION	--none--	023	ELLIOT JOSEPH BLUMENTHAL
315	10/14/2020	EXHIBIT(S)	Decision and Order	023	ELLIOT JOSEPH BLUMENTHAL
316	10/14/2020	EXHIBIT(S)	Trust Documents	023	ELLIOT JOSEPH BLUMENTHAL
317	10/14/2020	EXHIBIT(S)	Email	023	ELLIOT JOSEPH BLUMENTHAL
318	10/15/2020	NOTICE OF CROSS-MOTION	Cross-Motion Re: Plaintiff's Motion Seq. 12.	024	LEVI HUEBNER
319	10/15/2020	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION AND IN SUPPORT OF CROSS-MOTION	Attorney Affirmation in Opposition to Plaintiff's Motion Seq. 12, and in Support of Katz's Cross-Motion for Sanctions	024	LEVI HUEBNER
320	10/15/2020	EXHIBIT(S)	the Offending Subpoena which was Quashed by this Court	024	LEVI HUEBNER
321	10/15/2020	EXHIBIT(S)	the Order of the Court Quashing the Offending Subpoena	024	LEVI HUEBNER
322	10/15/2020	EXHIBIT(S)	the Interim Letter Order allowing an Extension to Respond to Motion Seq. 12	024	LEVI HUEBNER
326	10/16/2020	NOTICE OF MOTION	Motion of Non-Parties Seeking a Protective Order	025	LEVI HUEBNER
327	10/16/2020	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Attorney Affirmation in Support of Motion of Non-Parties Seeking a Protective Order	025	LEVI HUEBNER
328	10/16/2020	EXHIBIT(S)	Unnoticed-Subpoena served Upon Bank	025	LEVI HUEBNER
329	10/16/2020	EXHIBIT(S)	Judgment & Order Dismissing Plaintiff's Frivolous Federal Action	025	LEVI HUEBNER
330	10/18/2020	AFFIRMATION/AFFIDAVIT OF SERVICE	Affirmation of Service of Motion Seq. 25 upon Chase Bank	025	LEVI HUEBNER
331	10/18/2020	NOTICE OF CROSS-MOTION	Cross-Motion of Nonaprties seeking Sanctions and Civil Contempt of Plaintiff and his Counsel Jonothan A. Sten & Elliot J. Blumethal	026	LEVI HUEBNER

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332	10/18/2020	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION AND IN SUPPORT OF CROSS-MOTION	Attorney Affirmation in Support of Nonparties Cross-Motion	026	LEVI HUEBNER
333	10/18/2020	EXHIBIT(S)	Executive Order 202.8 Tolling S.O.L.	026	LEVI HUEBNER
334	10/18/2020	EXHIBIT(S)	Executive Order 202.48 Tolling S.O.L.	026	LEVI HUEBNER
335	10/18/2020	EXHIBIT(S)	Executive Order 202.55 Tolling S.O.L.	026	LEVI HUEBNER
336	10/18/2020	EXHIBIT(S)	Executive Order 202.60 Tolling S.O.L.	026	LEVI HUEBNER
337	10/18/2020	EXHIBIT(S)	Executive Order 202.67 Tolling S.O.L. to November 3, 2020	026	LEVI HUEBNER
338	10/18/2020	EXHIBIT(S)	Interim Letter Order Granting Extension to File Repose to Motion Seq. 14	026	LEVI HUEBNER
339	10/18/2020	EXHIBIT(S)	Order Dismissing Plaintiff's Frivolous Federal "Rico Action"	026	LEVI HUEBNER
340	10/18/2020	EXHIBIT(S)	July 7, 2020 Application of Nonparties for Extension	026	LEVI HUEBNER
341	10/20/2020	AFFIDAVIT OR AFFIRMATION IN REPLY	Attorney Affirmation in Reply	021	JOSHUA ADAM SCERBO
342	10/20/2020	AFFIDAVIT OR AFFIRMATION IN REPLY	Nina Fischman Affirmation	021	JOSHUA ADAM SCERBO
343	10/21/2020	NOTICE OF MOTION (AMENDED)	--none--	022	PAUL R GOODMAN
344	10/21/2020	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	--none--	022	PAUL R GOODMAN
345	10/21/2020	EXHIBIT(S)	Information Subpoena	022	PAUL R GOODMAN
346	10/21/2020	EXHIBIT(S)	Ultimas Subpoena	022	PAUL R GOODMAN
347	10/21/2020	EXHIBIT(S)	Sutton Subpoena	022	PAUL R GOODMAN
348	10/21/2020	EXHIBIT(S)	TD Bank Subpoena	022	PAUL R GOODMAN
349	10/21/2020	LETTER / CORRESPONDENCE TO JUDGE	--none--		ELLIOT JOSEPH BLUMENTHAL
350	10/21/2020	EXHIBIT(S)	2020 NY Slip Op 20245		ELLIOT JOSEPH BLUMENTHAL
351	10/26/2020	LETTER / CORRESPONDENCE TO JUDGE	--none--		ELLIOT JOSEPH BLUMENTHAL
352	10/30/2020	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO CROSS-MOTION AND IN FURTHER SUPPORT OF MOTION	--none--	012	ELLIOT JOSEPH BLUMENTHAL
353	10/30/2020	EXHIBIT(S)	01.28.20 Transcript	012	ELLIOT JOSEPH BLUMENTHAL
354	10/30/2020	EXHIBIT(S)	Decision and Order dated 05.15.20	012	ELLIOT JOSEPH BLUMENTHAL
355	10/30/2020	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO CROSS-MOTION AND IN FURTHER SUPPORT OF MOTION	--none--	014	ELLIOT JOSEPH BLUMENTHAL
356	10/30/2020	EXHIBIT(S)	Affidavit of Service of Motion on Levi Huebner	014	ELLIOT JOSEPH BLUMENTHAL
357	10/30/2020	EXHIBIT(S)	Affidavit of Christopher Baez and photograph	014	ELLIOT JOSEPH BLUMENTHAL

358	10/30/2020	EXHIBIT(S)	Google map of 488 Empire Blvd.	014	ELLIOT JOSEPH BLUMENTHAL
359	11/02/2020	ORDER TO SHOW CAUSE-SIGNED	--none--	27	JoAnn Shea court user
360	11/04/2020	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	--none--	022	ELLIOT JOSEPH BLUMENTHAL
361	11/04/2020	EXHIBIT(S)	Source Code License	022	ELLIOT JOSEPH BLUMENTHAL
362	11/04/2020	EXHIBIT(S)	Default Notice	022	ELLIOT JOSEPH BLUMENTHAL
363	11/04/2020	EXHIBIT(S)	Stipulated Protective Order	022	ELLIOT JOSEPH BLUMENTHAL
364	11/04/2020	EXHIBIT(S)	Decision and Order	022	ELLIOT JOSEPH BLUMENTHAL
365	11/04/2020	EXHIBIT(S)	Delaware Division of Corporations record	022	ELLIOT JOSEPH BLUMENTHAL
366	11/05/2020	TRANSCRIPT OF PROCEEDINGS - CERTIFIED	--none--	27	Arlene A Tiercy court user
367	11/06/2020	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION AND IN SUPPORT OF CROSS-MOTION	Attorney Reply Affirmation Re: Cross-Motion Seq. 24 and Motion Seq. 12	012	LEVI HUEBNER
368	11/06/2020	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION AND IN SUPPORT OF CROSS-MOTION	Attorney Reply Affirmation Re: Cross-Motion Seq. 26 and Motion Seq. 14	014	LEVI HUEBNER
369	11/09/2020	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO CROSS-MOTION AND IN FURTHER SUPPORT OF MOTION	Attorney Reply Affirmation In Opposition Re: Cross-Motion Seq. 15 and in Reply Re Motion Seq. 13	015	LEVI HUEBNER
370	11/09/2020	AFFIDAVIT OR AFFIRMATION IN REPLY	--none--	022	PAUL R GOODMAN
371	11/09/2020	LETTER / CORRESPONDENCE TO JUDGE	--none--		ELLIOT JOSEPH BLUMENTHAL
372	11/10/2020	LETTER / CORRESPONDENCE TO JUDGE	Conformed Copy of OSC Re: Motion Seq. 27		LEVI HUEBNER
373	11/17/2020	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	--none--	27	ELLIOT JOSEPH BLUMENTHAL
374	11/17/2020	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	--none--	27	ELLIOT JOSEPH BLUMENTHAL
375	11/17/2020	EXHIBIT(S)	Indictment	27	ELLIOT JOSEPH BLUMENTHAL
376	11/23/2020	NOTICE OF CROSS-MOTION	--none--	028	ELLIOT JOSEPH BLUMENTHAL
377	11/23/2020	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION AND IN SUPPORT OF CROSS-MOTION	--none--	028	ELLIOT JOSEPH BLUMENTHAL
378	11/23/2020	EXHIBIT(S)	NYS Attorney General Complaint	028	ELLIOT JOSEPH BLUMENTHAL
379	11/23/2020	EXHIBIT(S)	Decision and Order	028	ELLIOT JOSEPH BLUMENTHAL

380	11/23/2020	EXHIBIT(S)	Hearing transcript	028	ELLIOT JOSEPH BLUMENTHAL
381	11/30/2020	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO CROSS-MOTION AND IN FURTHER SUPPORT OF MOTION	Affirmation of Levi Huebner in Oppostion to Plaintiff's Cross-Motion Seq. 28 and in Further Support of Motion Seq. 25 of Non-Party Katz	025	LEVI HUEBNER
382	12/09/2020	LETTER / CORRESPONDENCE TO JUDGE	Letter to Court requesting adjournment of 12/14/20 continued hearing	27	JONATHAN A STEIN
383	12/21/2020	LETTER / CORRESPONDENCE TO JUDGE	Letter to Court Re Hearing Date		LEVI HUEBNER
384	12/21/2020	LETTER / CORRESPONDENCE TO JUDGE	Letter response to letter by Levi Huebner to Hon. Jerome C. Murphy, J.S.C.		JONATHAN A STEIN
385	12/28/2020	ORDER - OTHER	So Ordered Transcript	27	Arlene A Tiercy court user
386	12/23/2020	NOTICE OF ENTRY	Notice of Entry of Decision and Order denying motion to disqualify Plaintiff's counsel	27	JONATHAN A STEIN
387	12/28/2020	NOTICE OF ENTRY	Notice of Entry of Decision and Order denying motion to disqualify	27	JONATHAN A STEIN
388	01/15/2021	ORDER - OTHER	Seq. Nos. 012 and 024	012	Arlene A Tiercy court user
389	01/15/2021	ORDER - OTHER	Seq. Nos. 013 and 015	013	Arlene A Tiercy court user
390	01/15/2021	ORDER - OTHER	Seq. Nos. 016, 017, 019 and 020	016	Arlene A Tiercy court user
391	01/15/2021	ORDER - OTHER	Seq. Nos. 021 and 023	021	Arlene A Tiercy court user
392	01/15/2021	ORDER - OTHER	--none--	022	Arlene A Tiercy court user
393	01/15/2021	ORDER - OTHER	--none--	025	Arlene A Tiercy court user
394	01/15/2021	ORDER - OTHER	Seq. Nos. 014 and 026	014	Arlene A Tiercy court user
395	01/19/2021	NOTICE OF ENTRY	--none--	012	ELLIOT JOSEPH BLUMENTHAL
396	01/19/2021	NOTICE OF ENTRY	--none--	013	ELLIOT JOSEPH BLUMENTHAL
397	01/19/2021	NOTICE OF ENTRY	--none--	016	ELLIOT JOSEPH BLUMENTHAL
398	01/19/2021	NOTICE OF ENTRY	--none--	021	ELLIOT JOSEPH BLUMENTHAL
399	01/19/2021	NOTICE OF ENTRY	--none--	022	ELLIOT JOSEPH BLUMENTHAL
400	01/19/2021	NOTICE OF ENTRY	--none--	025	ELLIOT JOSEPH BLUMENTHAL
401	01/19/2021	NOTICE OF ENTRY	--none--	014	ELLIOT JOSEPH BLUMENTHAL
402	01/27/2021	LETTER / CORRESPONDENCE TO JUDGE	JAS Letter responding to Letter from attorney Levi Huebner to the Court		JONATHAN A STEIN

403	02/08/2021	ORDER - OTHER	--none--	028	Arlene A Tiercy court user
404	02/08/2021	NOTICE OF MOTION	Notice of Motion	029	LEVI HUEBNER
405	02/08/2021	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Affirmation of Movant's Counsel in Support of Motion	029	LEVI HUEBNER
406	02/08/2021	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Attorney Affirmation of Eugene M. Lynch in Support of Motion	029	LEVI HUEBNER
407	02/08/2021	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Affirmation of Lawrence Katz in Support of Motion	029	LEVI HUEBNER
408	02/08/2021	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Affidavit of Aaron D. Fischman in Support of Motion	029	LEVI HUEBNER
409	02/08/2021	EXHIBIT(S)	Marked D's 1 - 2011 Agreement - Admitted	029	LEVI HUEBNER
410	02/08/2021	EXHIBIT(S)	Marked D's 2-A - Confession of Judgement \$50,000 12-24-15 Admitted	029	LEVI HUEBNER
411	02/08/2021	EXHIBIT(S)	Marked D's 2-B - Confession of Judgement \$250,000 12-24-15 Admitted	029	LEVI HUEBNER
412	02/08/2021	EXHIBIT(S)	Marked D's 2-C - Confession of Judgement \$275,000 5-4-15 Admitted	029	LEVI HUEBNER
413	02/08/2021	EXHIBIT(S)	Marked D's 2-D - Confession of Judgement \$2,000,000 5-4-15 Admitted	029	LEVI HUEBNER
414	02/08/2021	EXHIBIT(S)	Marked D's 3-A - Note for \$2,000,000 2-23-15 Admitted	029	LEVI HUEBNER
415	02/08/2021	EXHIBIT(S)	Marked D's 3-B - Note for \$275,000 2-23-15 Admitted	029	LEVI HUEBNER
416	02/08/2021	EXHIBIT(S)	Marked D's 3-C - Note for \$250,000 5-04-15 Admitted	029	LEVI HUEBNER
417	02/08/2021	EXHIBIT(S)	Marked D's 3-D - Note for \$50,000 6-19-15 Admitted	029	LEVI HUEBNER
418	02/08/2021	EXHIBIT(S)	Marked D's 4 - Fischman Affidavit	029	LEVI HUEBNER
419	02/08/2021	EXHIBIT(S)	Marked D's 5 - Email dated 11-17-15	029	LEVI HUEBNER
420	02/08/2021	EXHIBIT(S)	Marked D's 6 - Email dated 11-17-15 - A	029	LEVI HUEBNER
421	02/08/2021	EXHIBIT(S)	Marked D's 7 - Email dated 10-10-16 Re LeaseMarked D's 7 - Email dated 10-10-16 Re Lease	029	LEVI HUEBNER
422	02/08/2021	EXHIBIT(S)	Marked D's 7-A- Lease attached to Email dated 10-10-16	029	LEVI HUEBNER
423	02/08/2021	EXHIBIT(S)	Marked D's 8 - Email dated 10-19-16	029	LEVI HUEBNER
424	02/08/2021	EXHIBIT(S)	Marked D's 9 - Daily Weather Report -2-23-15	029	LEVI HUEBNER
425	02/08/2021	EXHIBIT(S)	Marked D's 10 - Daily Weather Report - 12-24- 15	029	LEVI HUEBNER
426	02/08/2021	EXHIBIT(S)	Marked D's 11 - Letter Re Stein in Federal Matter	029	LEVI HUEBNER
427	02/08/2021	EXHIBIT(S)	Marked D's 12 - Judgment and Dismissal in Federal Matter	029	LEVI HUEBNER
428	02/08/2021	EXHIBIT(S)	Marked P's A	029	LEVI HUEBNER
429	02/08/2021	EXHIBIT(S)	Marked P's B	029	LEVI HUEBNER

430	02/08/2021	EXHIBIT(S)	Marked P's C	029	LEVI HUEBNER
431	02/08/2021	EXHIBIT(S)	Marked P's D	029	LEVI HUEBNER
432	02/08/2021	EXHIBIT(S)	Marked P's E	029	LEVI HUEBNER
433	02/08/2021	EXHIBIT(S)	Marked P's F	029	LEVI HUEBNER
434	02/08/2021	EXHIBIT(S)	Marked P's G	029	LEVI HUEBNER
435	02/08/2021	EXHIBIT(S)	OSC - Stay & Disqualify - w Exhibits Motion Seq. 27	029	LEVI HUEBNER
436	02/08/2021	EXHIBIT(S)	Opposition to OSC to Disqualify w Exhibits	029	LEVI HUEBNER
437	02/08/2021	EXHIBIT(S)	Transcript of Proceedings - Certified - Motion Seq. 27 -11-2-20	029	LEVI HUEBNER
438	02/08/2021	EXHIBIT(S)	Transcript - of Hearing - 11-12-20	029	LEVI HUEBNER
439	02/08/2021	EXHIBIT(S)	Transcript - of Hearing - 11-13-20	029	LEVI HUEBNER
440	02/08/2021	EXHIBIT(S)	Transcript - of Hearing - 11-17-20	029	LEVI HUEBNER
441	02/08/2021	EXHIBIT(S)	Plaintiffs Letter to Court Re Adjourn Hearing 12-9-20	029	LEVI HUEBNER
442	02/08/2021	EXHIBIT(S)	Email from Court Adjourning Hearing to December 17 - 2020 at 2.00 p.m.	029	LEVI HUEBNER
443	02/08/2021	EXHIBIT(S)	Email from Court Adjourning Hearing to December 21-2020	029	LEVI HUEBNER
444	02/08/2021	EXHIBIT(S)	Defendant's Letter to Court Re Hearing 12-21-20	029	LEVI HUEBNER
445	02/08/2021	EXHIBIT(S)	Plaintiff's Letter to Court Re Hearing 12-21-20	029	LEVI HUEBNER
446	02/08/2021	EXHIBIT(S)	So Ordered Transcript -12-23-20 Re Motion Seq. 27	029	LEVI HUEBNER
447	02/08/2021	EXHIBIT(S)	Letter from Court 12-21-20	029	LEVI HUEBNER
448	02/11/2021	LETTER / CORRESPONDENCE TO JUDGE	--none--		ELLIOT JOSEPH BLUMENTHAL
449	02/16/2021	LETTER / CORRESPONDENCE TO JUDGE	--none--	029	ELLIOT JOSEPH BLUMENTHAL
450	02/17/2021	LETTER / CORRESPONDENCE TO JUDGE	Letter Consenting to One-Week Extension to February 24, 2021 for Plaintiff to Submit Oppsition to Motion Seq. 29 and adjourning the Motion to March 10, 2021		LEVI HUEBNER
451	02/17/2021	NOTICE OF APPEAL/INFORMATIONAL STATEMENT/COPY OF ORDER/PROOF OF SERVICE	--none--		PAUL R GOODMAN
452	02/17/2021	NOTICE OF MOTION	--none--	030	PAUL R GOODMAN
453	02/17/2021	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	--none--	030	PAUL R GOODMAN
454	02/17/2021	EXHIBIT(S)	January 5, 2021 Decision and Order	030	PAUL R GOODMAN
462	02/18/2021	NOTICE OF MOTION	--none--	031	JOSHUA ADAM SCERBO
463	02/18/2021	AFFIDAVIT OR AFFIRMATION IN SUPPORT	--none--	031	JOSHUA ADAM SCERBO

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464	02/18/2021	EXHIBIT(S)	Documents Filed in Connection with Motion Sequence 16	031	JOSHUA ADAM SCERBO
465	02/18/2021	EXHIBIT(S)	Documents Filed in Connection with Motion Sequence 17	031	JOSHUA ADAM SCERBO
466	02/18/2021	EXHIBIT(S)	Documents Filed in Connection with Motion Sequence 21	031	JOSHUA ADAM SCERBO
467	02/18/2021	EXHIBIT(S)	Notice of Entry for Motion Sequences 16 and 17	031	JOSHUA ADAM SCERBO
468	02/18/2021	EXHIBIT(S)	Notice of Entry for Motion Sequence 21	031	JOSHUA ADAM SCERBO
469	02/22/2021	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavit of Service of Restraining Notice on Bank of America		ELLIOT JOSEPH BLUMENTHAL
470	02/22/2021	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavit of Service of Restraining Notice on Bank of America		ELLIOT JOSEPH BLUMENTHAL
471	02/22/2021	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavit of Service of Restraining Notice on Merrill Lynch		ELLIOT JOSEPH BLUMENTHAL
472	02/22/2021	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavit of Service of Restraining Notice on Merrill Lynch		ELLIOT JOSEPH BLUMENTHAL
473	02/22/2021	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavit of Service of Restraining Notice on M & T Bank		ELLIOT JOSEPH BLUMENTHAL
474	02/22/2021	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavit of Service of Restraining Notice on M & T Bank		ELLIOT JOSEPH BLUMENTHAL
475	02/22/2021	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavit of Service of Restraining Notice on TD Bankrill Lynch		ELLIOT JOSEPH BLUMENTHAL
476	02/22/2021	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavit of Service of Restraining Notice on TD Bank		ELLIOT JOSEPH BLUMENTHAL
477	02/22/2021	NOTICE OF APPEARANCE (POST RJ1)	--none--		Eric Berry
478	02/24/2021	LETTER / CORRESPONDENCE TO JUDGE	--none--		ELLIOT JOSEPH BLUMENTHAL
479	03/04/2021	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	Affirmation of Jonathan A. Stein, Esq.	029	ELLIOT JOSEPH BLUMENTHAL
480	03/04/2021	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	Affidavit of Seth Rosenblatt	029	ELLIOT JOSEPH BLUMENTHAL
481	03/04/2021	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	Affirmation of Elliot J. Blumenthal, Esq.	029	ELLIOT JOSEPH BLUMENTHAL
482	03/04/2021	EXHIBIT(S)	12.15.20 email and attached letter from court	029	ELLIOT JOSEPH BLUMENTHAL
483	03/04/2021	EXHIBIT(S)	12.21.20 letter from Justice Murphy	029	ELLIOT JOSEPH BLUMENTHAL
484	03/04/2021	EXHIBIT(S)	Aaron Fischman Declaration	029	ELLIOT JOSEPH BLUMENTHAL
485	03/04/2021	EXHIBIT(S)	Aaron Fischman Declaration	029	ELLIOT JOSEPH BLUMENTHAL
486	03/04/2021	EXHIBIT(S)	NY Rules of Professional Conduct	029	ELLIOT JOSEPH BLUMENTHAL
487	03/05/2021	LETTER / CORRESPONDENCE TO JUDGE	--none--		ELLIOT JOSEPH BLUMENTHAL

488	03/10/2021	LETTER / CORRESPONDENCE TO JUDGE	--none--		LEVI HUEBNER
489	03/10/2021	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	--none--	031	ELLIOT JOSEPH BLUMENTHAL
490	03/10/2021	EXHIBIT(S)	Decision and Order	031	ELLIOT JOSEPH BLUMENTHAL
491	03/12/2021	AFFIDAVIT OR AFFIRMATION IN REPLY	Attorney Affirmation in Reply to Defendant's Opposition	029	LEVI HUEBNER
492	03/12/2021	EXHIBIT(S)	Acris Documents Evidencing that Seth Rosenblatt is Beholden to Maidenbaum	029	LEVI HUEBNER
493	03/16/2021	LETTER / CORRESPONDENCE TO JUDGE	Letter to the Honorable Jerome C. Murphy, J.S.C. requesting leave to file sur-reply	029	JONATHAN A STEIN
494	03/17/2021	SUR-REPLY	JAS Sur-Reply Affirmation	029	JONATHAN A STEIN
495	03/17/2021	EXHIBIT(S)	Exhibit F - Recording Page for \$75K Seth Rosenblatt Mortgage	029	JONATHAN A STEIN
496	03/24/2021	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	--none--	030	ELLIOT JOSEPH BLUMENTHAL
497	04/06/2021	LETTER / CORRESPONDENCE TO JUDGE	--none--		ELLIOT JOSEPH BLUMENTHAL
498	04/12/2021	LETTER / CORRESPONDENCE TO JUDGE	--none--		ELLIOT JOSEPH BLUMENTHAL
499	04/14/2021	LETTER / CORRESPONDENCE TO JUDGE	Letter Responding to Plaintiff's Improper Applications		LEVI HUEBNER
500	04/14/2021	LETTER / CORRESPONDENCE TO JUDGE	--none--		ELLIOT JOSEPH BLUMENTHAL
501	04/20/2021	ORDER - OTHER	Seq. Nos. 029, 030 and 031	029	Arlene A Tiercy court user
502	04/14/2021	NOTICE OF ENTRY	Notice of Entry of Decision and Order (one paper) re motions 029, 030 & 031	029	JONATHAN A STEIN
503	04/15/2021	ADMISSION OF SERVICE	and annexed deposition subpoena to Merrill Lynch designating Alexander Fischman as the witness		Eric Berry
504	04/15/2021	AFFIRMATION/AFFIDAVIT OF SERVICE	affidavit of service of deposition subpoena upon Merrill Lynch designating Alexander Fischman as the witness		Eric Berry
505	04/19/2021	LETTER / CORRESPONDENCE TO JUDGE	Letter to Court re 4-21-21 teleconference		JONATHAN A STEIN
506	04/20/2021	NOTICE OF ENTRY	Notice of Entry of Order entered 4-20-21 on motions 29, 30 and 31	029	JONATHAN A STEIN
507	04/22/2021	NOTICE OF MOTION	Notice of Motion to Quash	032	LEVI HUEBNER
508	04/22/2021	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Attorney Affirmation in Support of Motion Seeking a Protective Order	032	LEVI HUEBNER
509	04/22/2021	EXHIBIT(S)	Unnoticed-Subpoena	032	LEVI HUEBNER
510	04/22/2021	EXHIBIT(S)	Ultimas Incorporated on April 26, 2018	032	LEVI HUEBNER
511	04/29/2021	NOTICE OF MOTION	Notice of Motion for Protective Order	033	LEVI HUEBNER
512	04/29/2021	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Attorney Affirmation in Support of Motion Seeking a Protective Order	033	LEVI HUEBNER

513	04/29/2021	EXHIBIT(S)	Subpoenas	033	LEVI HUEBNER
514	04/29/2021	EXHIBIT(S)	Transcript of Deposition of Nina Fischman held on April 14, 2021	033	LEVI HUEBNER
515	05/03/2021	NOTICE OF MOTION (AMENDED)	Amended Notice of Motion Re: Motion Seq. 33 Returnable June 14, 2021	033	LEVI HUEBNER
516	05/03/2021	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Attorney Affirmation in Support of Motion of Non-Parties Seeking a Protective Order - Motion Seq, 33	033	LEVI HUEBNER
517	05/03/2021	EXHIBIT(S)	Improper Suboenas	033	LEVI HUEBNER
518	05/03/2021	EXHIBIT(S)	Transcript of Deposition of Nina Fischman held on April 14, 2021	033	LEVI HUEBNER
519	05/03/2021	EXHIBIT(S)	Order of Judge Sullivan	033	LEVI HUEBNER
520	05/11/2021	ORDER - OTHER	--none--		Arlene A Tiercy court user
521	05/11/2021	ORDER - OTHER	--none--	032	Arlene A Tiercy court user
522	05/11/2021	ORDER - OTHER	--none--	033	Arlene A Tiercy court user
523	05/06/2021	ORDER TO SHOW CAUSE (PROPOSED)	--none--	34	ELLIOT JOSEPH BLUMENTHAL
524	05/06/2021	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	--none--	34	ELLIOT JOSEPH BLUMENTHAL
525	05/06/2021	EXHIBIT(S)	Subpoena	34	ELLIOT JOSEPH BLUMENTHAL
526	05/06/2021	EXHIBIT(S)	April 29, 2021 Order	34	ELLIOT JOSEPH BLUMENTHAL
527	05/06/2021	EXHIBIT(S)	April 30, 2021 Order	34	ELLIOT JOSEPH BLUMENTHAL
528	05/06/2021	EXHIBIT(S)	May 3, 2021 transcript	34	ELLIOT JOSEPH BLUMENTHAL
529	05/06/2021	EXHIBIT(S)	Warrant for Arrest for Contempt	34	ELLIOT JOSEPH BLUMENTHAL
530	05/06/2021	AFFIRMATION	Affirmation of Notice	34	ELLIOT JOSEPH BLUMENTHAL
531	05/06/2021	EXHIBIT(S)	Email to counsel	34	ELLIOT JOSEPH BLUMENTHAL
532	05/07/2021	ORDER TO SHOW CAUSE	--none--	34	Dorothy Acquino court user
533	05/11/2021	ORDER TO SHOW CAUSE - CONFORMED COPY	Cover Letter	34	ELLIOT JOSEPH BLUMENTHAL
534	05/11/2021	ORDER TO SHOW CAUSE - CONFORMED COPY	Conformed Copy with Supporting Papers	34	ELLIOT JOSEPH BLUMENTHAL
535	05/11/2021	AFFIRMATION/AFFIDAVIT OF SERVICE	--none--	34	ELLIOT JOSEPH BLUMENTHAL
536	05/13/2021	LETTER / CORRESPONDENCE TO JUDGE	Letter to Court Re Motion Seq. 34., Return Date and Requesting Phone Conference		LEVI HUEBNER

537	05/13/2021	EXHIBIT(S)	Email to Plaintiff		LEVI HUEBNER
538	05/13/2021	LETTER / CORRESPONDENCE TO JUDGE	--none--	34	ELLIOT JOSEPH BLUMENTHAL
539	05/13/2021	LETTER / CORRESPONDENCE TO JUDGE	Letter to Court in Response to Plaintiff's Letter [NYSCEF 538], Submitted in Violation of this Court's Rules		LEVI HUEBNER
541	05/20/2021	NOTICE OF APPEAL/INFORMATIONAL STATEMENT/COPY OF ORDER/PROOF OF SERVICE	--none--		LEVI HUEBNER
542	05/21/2021	LETTER / CORRESPONDENCE TO JUDGE	--none--		ELLIOT JOSEPH BLUMENTHAL
543	05/21/2021	LETTER / CORRESPONDENCE TO JUDGE	Letter Requesting Extension to May 4, 2021 due to Medical Emergency		LEVI HUEBNER
544	05/21/2021	LETTER / CORRESPONDENCE TO JUDGE	--none--		ELLIOT JOSEPH BLUMENTHAL
545	05/25/2021	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO ORDER TO SHOW CAUSE	Affirmation in Opposition to the OSC of Plaintiff, Motion Seq. 34., Seeking Criminal Contempt	34	LEVI HUEBNER
546	05/25/2021	EXHIBIT(S)	Subpoena Directed to Ms. Fischman	34	LEVI HUEBNER
547	05/25/2021	EXHIBIT(S)	Transcript of Deposition which Plaintiff Busted	34	LEVI HUEBNER
548	05/25/2021	EXHIBIT(S)	NYSCEF Confirmation Sheet for Motion Seq. 33	34	LEVI HUEBNER
549	05/25/2021	EXHIBIT(S)	NYSCEF filing and payment receipt for Motion Seq. 32.	34	LEVI HUEBNER
550	05/25/2021	EXHIBIT(S)	NYSCEF notification from the clerk Re Motion Seq. 32	34	LEVI HUEBNER
551	05/25/2021	EXHIBIT(S)	In-Court Stipulation of the Counsel for the Parties	34	LEVI HUEBNER
552	05/25/2021	EXHIBIT(S)	NYSCEF Confirmation Re: Amended Motion Seq. 33	34	LEVI HUEBNER
553	05/25/2021	EXHIBIT(S)	Order [NYSCEF 520] Filed on May 3, 2021 at 11:58 a.m.	34	LEVI HUEBNER
554	05/25/2021	EXHIBIT(S)	NYSCEF Confirmation Indicating Belated and Improper Order, filed May 3, 2021 at 11:58 a.m.	34	LEVI HUEBNER
555	05/25/2021	EXHIBIT(S)	Transcript dated May 3, 2021 of Exparte Hearing	34	LEVI HUEBNER
556	05/25/2021	EXHIBIT(S)	Oder of Judge Sullivan Ruling it is Unsafe for in Person Depositions	34	LEVI HUEBNER
557	05/25/2021	EXHIBIT(S)	Order 521 denying Motion Seq. 32	34	LEVI HUEBNER
558	05/25/2021	EXHIBIT(S)	NYSCEF Confirmation Oder 521 was filed on May 3, 2021, at 11:59 a.m.	34	LEVI HUEBNER
559	05/25/2021	EXHIBIT(S)	Order 522 sua sponte, denying the unopposed Amended Motion Seq. 33	34	LEVI HUEBNER
560	05/25/2021	EXHIBIT(S)	ECourts Appearance Detail indicating Motion Seq., 33 still pending, unopposed and returnable on June 14, 2021	34	LEVI HUEBNER

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561	05/25/2021	EXHIBIT(S)	Email Chain dated May 21, 2021, and the Letters [NYSCEF 543 and 544]	34	LEVI HUEBNER
562	05/25/2021	EXHIBIT(S)	Email from Plaintiff dated May 3, 2021	34	LEVI HUEBNER
563	05/25/2021	EXHIBIT(S)	Order dated March 26, 2020 of Judge Nicolas Garaufis dismissing Plaintiff's Rico Action	34	LEVI HUEBNER
564	05/25/2021	LETTER / CORRESPONDENCE TO JUDGE	--none--	34	ELLIOT JOSEPH BLUMENTHAL
565	05/26/2021	NOTICE OF MOTION	--none--	035	PAUL R GOODMAN
566	05/26/2021	AFFIDAVIT OR AFFIRMATION IN SUPPORT	--none--	035	PAUL R GOODMAN
567	05/26/2021	EXHIBIT(S)	Information Subpoena	035	PAUL R GOODMAN
568	05/26/2021	EXHIBIT(S)	Subpoena Duces Tecum	035	PAUL R GOODMAN
569	05/26/2021	EXHIBIT(S)	Affidavits of Service	035	PAUL R GOODMAN
570	05/27/2021	LETTER / CORRESPONDENCE TO JUDGE	--none--	035	ELLIOT JOSEPH BLUMENTHAL
571	05/27/2021	LETTER / CORRESPONDENCE TO JUDGE	Letter seeking to adjourn Plaintiff's unilateral rescheduling of Motion Se. 34		LEVI HUEBNER
572	05/27/2021	LETTER / CORRESPONDENCE TO JUDGE	--none--	34	ELLIOT JOSEPH BLUMENTHAL
573	05/27/2021	AFFIDAVIT OR AFFIRMATION IN REPLY	--none--	34	ELLIOT JOSEPH BLUMENTHAL
574	05/27/2021	EXHIBIT(S)	Emailed Orders	34	ELLIOT JOSEPH BLUMENTHAL
575	05/27/2021	EXHIBIT(S)	Email to Court 04.08.21	34	ELLIOT JOSEPH BLUMENTHAL
576	05/27/2021	EXHIBIT(S)	Email correspondence	34	ELLIOT JOSEPH BLUMENTHAL
577	05/27/2021	EXHIBIT(S)	Email correspondence	34	ELLIOT JOSEPH BLUMENTHAL
578	05/27/2021	EXHIBIT(S)	Email correspondence	34	ELLIOT JOSEPH BLUMENTHAL
579	05/27/2021	EXHIBIT(S)	Email to Court 04.08.21	34	ELLIOT JOSEPH BLUMENTHAL
580	05/27/2021	EXHIBIT(S)	Letter from Court 04.08.21	34	ELLIOT JOSEPH BLUMENTHAL
581	05/27/2021	EXHIBIT(S)	Nina Fischman Subpoena Response	34	ELLIOT JOSEPH BLUMENTHAL
582	05/27/2021	EXHIBIT(S)	Email correspondence	34	ELLIOT JOSEPH BLUMENTHAL
583	05/27/2021	EXHIBIT(S)	Photographs of Zoom screen	34	ELLIOT JOSEPH BLUMENTHAL
584	05/27/2021	EXHIBIT(S)	478 Malbone Street deed and information	34	ELLIOT JOSEPH BLUMENTHAL
585	05/27/2021	EXHIBIT(S)	Nina Fischman photographs	34	ELLIOT JOSEPH BLUMENTHAL

586	05/27/2021	LETTER / CORRESPONDENCE TO JUDGE	Letter in Response to Plaintiff's Letter [NYSCEF 572]		LEVI HUEBNER
587	06/01/2021	LETTER / CORRESPONDENCE TO JUDGE	--none--	34	LEVI HUEBNER
588	06/01/2021	EXHIBIT(S)	Forensic report by Stephen LaBarbera of Cohen, LaBarbera & Landrigan LLP regarding the ongoing diabolic scrutiny as to the source of the monies Nina Fischman has deposited with the Mommy Sauce Trust	34	LEVI HUEBNER
589	06/01/2021	LETTER / CORRESPONDENCE TO JUDGE	--none--	34	ELLIOT JOSEPH BLUMENTHAL
590	06/04/2021	ORDER - RECUSAL	--none--		Arlene A Tiercy court user
591	06/03/2021	NOTICE OF MOTION	--none--	003	PAUL R GOODMAN
592	06/03/2021	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	--none--	003	PAUL R GOODMAN
593	06/03/2021	EXHIBIT(S)	2020 Subpoena	003	PAUL R GOODMAN
594	06/03/2021	EXHIBIT(S)	2021 Subpoena	003	PAUL R GOODMAN
595	06/03/2021	LETTER / CORRESPONDENCE TO JUDGE	--none--	033	ELLIOT JOSEPH BLUMENTHAL
596	06/21/2021	LETTER / CORRESPONDENCE TO JUDGE	--none--	34	ELLIOT JOSEPH BLUMENTHAL
597	06/23/2021	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	--none--	035	ELLIOT JOSEPH BLUMENTHAL
598	06/23/2021	EXHIBIT(S)	Notice of Motion Seq. No. 22	035	ELLIOT JOSEPH BLUMENTHAL
599	06/23/2021	EXHIBIT(S)	01.05.21 Decision and Order	035	ELLIOT JOSEPH BLUMENTHAL
600	06/23/2021	EXHIBIT(S)	Notice of Motion Seq. No. 30	035	ELLIOT JOSEPH BLUMENTHAL
601	06/23/2021	EXHIBIT(S)	04.14.21 Decision and Order	035	ELLIOT JOSEPH BLUMENTHAL
602	06/23/2021	EXHIBIT(S)	05.21.21 letter to J. Murphy	035	ELLIOT JOSEPH BLUMENTHAL
603	06/23/2021	EXHIBIT(S)	Stipulated Protective Order	035	ELLIOT JOSEPH BLUMENTHAL
604	06/23/2021	EXHIBIT(S)	Source Code License Agreement	035	ELLIOT JOSEPH BLUMENTHAL
605	06/23/2021	EXHIBIT(S)	Delaware Division of Corporations record	035	ELLIOT JOSEPH BLUMENTHAL
606	06/30/2021	AFFIDAVIT OR AFFIRMATION IN REPLY	--none--	035	PAUL R GOODMAN
607	07/07/2021	LETTER / CORRESPONDENCE TO JUDGE	--none--	34	ELLIOT JOSEPH BLUMENTHAL
608	07/09/2021	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	--none--	003	ELLIOT JOSEPH BLUMENTHAL

609	07/09/2021	EXHIBIT(S)	Notice of Motion Seq. No. 22	003	ELLIOT JOSEPH BLUMENTHAL
610	07/09/2021	EXHIBIT(S)	01.05.21 Decision and Order	003	ELLIOT JOSEPH BLUMENTHAL
611	07/09/2021	EXHIBIT(S)	Source Code License Agreement	003	ELLIOT JOSEPH BLUMENTHAL
612	07/09/2021	EXHIBIT(S)	Delaware Division of Corporations record	003	ELLIOT JOSEPH BLUMENTHAL
613	07/15/2021	AFFIDAVIT OR AFFIRMATION IN REPLY	--none--	003	PAUL R GOODMAN
614	08/18/2021	LETTER / CORRESPONDENCE TO JUDGE	Letter Regarding Plaintiff's Failure to Depose Non-Party Nina Fischman and in Response to [NYSCEF 607]		LEVI HUEBNER
615	08/19/2021	LETTER / CORRESPONDENCE TO JUDGE	--none--	34	ELLIOT JOSEPH BLUMENTHAL
616	01/21/2022	DECISION + ORDER ON MOTION	--none--	035	Arlene A Tiercy court user
617	01/21/2022	DECISION + ORDER ON MOTION	Seq. Nos. 033 and 034	033	Arlene A Tiercy court user
618	02/08/2022	NOTICE OF ENTRY	--none--	033	ELLIOT JOSEPH BLUMENTHAL
619	02/08/2022	NOTICE OF ENTRY	--none--	34	ELLIOT JOSEPH BLUMENTHAL
620	02/08/2022	NOTICE OF ENTRY	--none--	035	ELLIOT JOSEPH BLUMENTHAL
621	02/22/2022	NOTICE OF MOTION	--none--	036	PAUL R GOODMAN
622	02/22/2022	AFFIDAVIT OR AFFIRMATION IN SUPPORT	--none--	036	PAUL R GOODMAN
623	02/22/2022	EXHIBIT(S)	January 19, 2022 Order	036	PAUL R GOODMAN
624	02/22/2022	EXHIBIT(S)	Motion 35	036	PAUL R GOODMAN
625	02/22/2022	EXHIBIT(S)	Opposition to Motion 35	036	PAUL R GOODMAN
626	02/22/2022	EXHIBIT(S)	Decision on Motion 22	036	PAUL R GOODMAN
627	03/10/2022	NOTICE OF APPEAL/INFORMATIONAL STATEMENT/COPY OF ORDER/PROOF OF SERVICE	Notice of Appeal Re: Order dated January 19, 2022 Re: Motion Seq. 33 & 34.		LEVI HUEBNER
628	03/24/2022	NOTICE OF CROSS-MOTION	--none--	037	ELLIOT JOSEPH BLUMENTHAL
629	03/24/2022	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION AND IN SUPPORT OF CROSS-MOTION	--none--	037	ELLIOT JOSEPH BLUMENTHAL
630	03/24/2022	EXHIBIT(S)	02.11.22 letter to P. Goodman	037	ELLIOT JOSEPH BLUMENTHAL
631	03/24/2022	EXHIBIT(S)	03.04.22 letter to P. Goodman	037	ELLIOT JOSEPH BLUMENTHAL
632	03/30/2022	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO CROSS-MOTION AND IN FURTHER SUPPORT OF MOTION	--none--	037	PAUL R GOODMAN

633	04/19/2022	COURT NOTICE	--none--		Diedra A Smith court user
634	04/27/2022	LETTER / CORRESPONDENCE TO JUDGE	--none--		ELLIOT JOSEPH BLUMENTHAL
635	06/22/2022	LETTER / CORRESPONDENCE TO JUDGE	Letter Re: Inapplicable Conference		LEVI HUEBNER
636	06/22/2022	LETTER / CORRESPONDENCE TO JUDGE	--none--		ELLIOT JOSEPH BLUMENTHAL
637	07/18/2022	TRANSCRIPT OF PROCEEDINGS	Transcript of Nov. 12, 2020 hearing on disqualification motion		Eric Berry
638	07/20/2022	NOTICE OF ENTRY	Notice of Entry of Decision and Order denying Defendant's motion before Appellate Division to vacate dismissal of appeal and enlarge time to perfect appeal		JONATHAN A STEIN
639	02/16/2023	ORDER TO SHOW CAUSE (PROPOSED)	--none--	38	ELLIOT JOSEPH BLUMENTHAL
640	02/16/2023	AFFIDAVIT OR AFFIRMATION IN SUPPORT	--none--	38	ELLIOT JOSEPH BLUMENTHAL
641	02/16/2023	EXHIBIT(S)	Notice of Entry	38	ELLIOT JOSEPH BLUMENTHAL
642	02/16/2023	EXHIBIT(S)	Letter notification of date of court-ordered deposition	38	ELLIOT JOSEPH BLUMENTHAL
643	02/16/2023	EXHIBIT(S)	Statement on the record	38	ELLIOT JOSEPH BLUMENTHAL
644	02/16/2023	EXHIBIT(S)	Subpoena	38	ELLIOT JOSEPH BLUMENTHAL
645	02/16/2023	EXHIBIT(S)	Aaron Fischman plea transcript	38	ELLIOT JOSEPH BLUMENTHAL
646	02/16/2023	EXHIBIT(S)	Proposed Warrant for Arrest	38	ELLIOT JOSEPH BLUMENTHAL
647	02/22/2023	ORDER TO SHOW CAUSE	--none--	38	JoAnn Shea court user
648	02/28/2023	ORDER TO SHOW CAUSE - CONFORMED COPY	--none--	037	ELLIOT JOSEPH BLUMENTHAL
649	03/13/2023	AFFIRMATION/AFFIDAVIT OF SERVICE	--none--	38	ELLIOT JOSEPH BLUMENTHAL
650	03/13/2023	AFFIRMATION/AFFIDAVIT OF SERVICE	--none--	38	ELLIOT JOSEPH BLUMENTHAL
651	03/14/2023	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO ORDER TO SHOW CAUSE	Attorney Affirmation Contesting Jurisdiction	38	LEVI HUEBNER
652	03/16/2023	AFFIDAVIT OR AFFIRMATION IN REPLY TO ORDER TO SHOW CAUSE	Filed with permission of Kathryn D. Hopkins, Esq., Law Clerk to Justice Cozzens	38	ELLIOT JOSEPH BLUMENTHAL
653	03/16/2023	EXHIBIT(S)	Signed Order to Show Cause	38	ELLIOT JOSEPH BLUMENTHAL
654	03/16/2023	EXHIBIT(S)	Affidavit of Service	38	ELLIOT JOSEPH BLUMENTHAL

655	04/25/2023	DECISION + ORDER ON MOTION	and Motion seq 037	036	Urvashi Joshi court user
656	04/25/2023	DECISION + ORDER ON MOTION	--none--	38	Urvashi Joshi court user
657	04/26/2023	LETTER / CORRESPONDENCE TO JUDGE	Letter to Court Re: Order [NYSCEF 656]		LEVI HUEBNER
658	04/27/2023	LETTER / CORRESPONDENCE TO JUDGE	--none--	38	ELLIOT JOSEPH BLUMENTHAL
659	04/28/2023	LETTER / CORRESPONDENCE TO JUDGE	Letter to Court Further Addressing Non-Waivable Jurisdictional Issues		LEVI HUEBNER
660	05/03/2023	NOTICE OF APPEAL/INFORMATIONAL STATEMENT/COPY OF ORDER/PROOF OF SERVICE	Notice of Appeal Regarding Order dated April 25, 2023, [NYSCEF 656] Re: Motion Seq. 38		LEVI HUEBNER
661	05/08/2023	AFFIRMATION OF ATTORNEY FEES	--none--	037	ELLIOT JOSEPH BLUMENTHAL
662	05/08/2023	LETTER / CORRESPONDENCE TO JUDGE	Hold Letter to Creditor		LEVI HUEBNER
663	05/08/2023	NOTICE OF BANKRUPTCY (POST RJ)	Bankruptcy Pacer		LEVI HUEBNER
664	07/12/2023	LETTER / CORRESPONDENCE TO JUDGE	Notice of Dismissal of Bankruptcy		ELLIOT JOSEPH BLUMENTHAL
665	07/18/2023	NOTICE OF SETTLEMENT W/PROPOSED ORDER/COUNTER ORDER	that Fischman appear in Court for a deposition and produce documents	38	Eric Berry
666	07/18/2023	ORDER (PROPOSED)	that Fischman appear in Court for a deposition and produce documents	38	Eric Berry
667	07/18/2023	COURT NOTICE	--none--		Kathryn D Hopkins court user
668	07/18/2023	NOTICE OF SETTLEMENT W/PROPOSED ORDER/COUNTER ORDER	that Ultimas Inc. comply with Subpoenas	036	ELLIOT JOSEPH BLUMENTHAL
669	07/18/2023	ORDER (PROPOSED)	that Ultimas Inc. comply with Subpoenas	036	ELLIOT JOSEPH BLUMENTHAL
670	07/26/2023	COURT NOTICE	--none--		Kathryn D Hopkins court user
671	07/26/2023	COURT NOTICE	--none--		Kathryn D Hopkins court user
672	07/26/2023	LETTER / CORRESPONDENCE TO JUDGE	--none--		LEVI HUEBNER
673	07/26/2023	LETTER / CORRESPONDENCE TO JUDGE	--none--	38	ELLIOT JOSEPH BLUMENTHAL
674	07/27/2023	COURT NOTICE	--none--		Kathryn D Hopkins court user
675	07/31/2023	NOTICE OF SETTLEMENT W/PROPOSED ORDER/COUNTER ORDER	--none--		LEVI HUEBNER
676	07/31/2023	EXHIBIT(S)	Defendant's Proposed Counter-Order		LEVI HUEBNER

677	07/31/2023	LETTER / CORRESPONDENCE TO JUDGE	letter requesting that the Court sign NYSCEF 666 modified to change the compliance date to 8/14	38	Eric Berry
678	07/31/2023	EXHIBIT(S)	letter from Levi Huebner to Justice Cozzens (5-8-23)	38	Eric Berry
679	08/02/2023	DECISION + ORDER ON MOTION	--none--	38	William Sullivan court user
680	08/02/2023	DECISION + ORDER ON MOTION	--none--	037	William Sullivan court user
681	08/01/2023	LETTER / CORRESPONDENCE TO JUDGE	--none--	037	ELLIOT JOSEPH BLUMENTHAL
682	08/03/2023	NOTICE OF BANKRUPTCY (POST RJI)	Letter Regarding Bankruptcy of the Defendant Choshen Israel LLC		LEVI HUEBNER
683	08/03/2023	EXHIBIT(S)	Notice of Bankruptcy of Choshen Israel LLC and Automatic Stay		LEVI HUEBNER
684	08/04/2023	NOTICE OF SETTLEMENT W/PROPOSED ORDER/COUNTER ORDER	--none--	38	Eric Berry
685	08/04/2023	ORDER (PROPOSED)	requesting severance of the claim against Fischman	38	Eric Berry
686	08/04/2023	LETTER / CORRESPONDENCE TO JUDGE	Letter requesting that the Court sign the proposed order filed at NYSCEF 685	38	Eric Berry
687	08/04/2023	LETTER / CORRESPONDENCE TO JUDGE	Correction of NYSCEF 686: Letter requesting that the Court sign the proposed order filed at NYSCEF 685	38	Eric Berry
688	08/03/2023	ORDER - SEVERANCE	--none--		Kerry Oshaughnessy court user
689	08/08/2023	NOTICE OF REJECTION	Notice of Rejection of [NYSCEF 684 through 685]		LEVI HUEBNER
690	08/08/2023	EXHIBIT(S)	Rejected Documents [NYSCEF 684 through 685]		LEVI HUEBNER
691	08/10/2023	LETTER / CORRESPONDENCE TO JUDGE	--none--		ELLIOT JOSEPH BLUMENTHAL
692 PENDING		ORDER - AMENDED	--none--		William Sullivan court user
693	08/17/2023	DECISION + ORDER ON MOTION	36 37	037	William Sullivan court user
694	08/18/2023	NOTICE OF ENTRY	--none--	037	ELLIOT JOSEPH BLUMENTHAL